



"The City With a Heart"

Jim Ruane, Mayor
Irene O'Connell, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Michael Salazar, Councilmember

MINUTES
SAN BRUNO CITY COUNCIL
June 11, 2013
7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on June 11, 2013 at the San Bruno Senior Center, at 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:10 p.m. **Mayor Ruane** thanked the Garden Club for the beautiful flower arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

Presiding was Mayor Ruane, Vice Mayor O'Connell, Council Members Ibarra, Medina, and Salazar. **Mark Simon, Caltrain** led the Pledge of Allegiance. Recording by City Clerk Bonner.

3. ANNOUNCEMENTS: None.

4. PRESENTATIONS: None.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: None.

7. CONSENT CALENDAR:

a. **Approve:** Accounts Payable of May 28, 2013.

b. **Approve:** Payroll of May 19, 2013.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated April 30, 2013.

M/S O'Connell/Medina to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARINGS: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

10. CONDUCT OF BUSINESS:

a. Receive Report and Provide Direction Regarding Design and Maintenance for the Posy Park Water Feature Landscape and Lighting Improvements Associated with the San Bruno Grade Separation Project.

City Manager Jackson gave an overview of the staff report.

Mark Simon, Caltrain gave a powerpoint presentation on the proposed water feature and/or landscaping for Posy Park. He said a decision needs to be made this evening on what Council wishes.

Council discussed the water feature and were in full agreement on having the addition.

Simon gave a powerpoint presentation on the landscaping with City approved plans on the East side of the grade separation.

Council discussed the landscaping, the retaining walls, graffiti and maintenance.

Simon discussed lighting in the underpass as well as the pedestrian walkway. He said the color will be the same color as the other walls. He said they will work with the staff on the lighting and will have a mock-up to show Council. He also said they will work with staff on the medallion.

Rafael Bono said there will be security cameras in a number of places. **Councilmember Ibarra** asked a security camera be at Posy Park.

b. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Horizon Brothers Painting for the Civic Center Painting Project in the Amount of \$92,100 and Approving a Total Construction Budget of \$115,100.

Associate Engineer Anderson gave an overview of the staff report in a powerpoint presentation accompanied by conceptual drawings of the proposed project and asked for questions.

Vice Mayor O'Connell asked the lettering for the Fire Station and Library be painted to stand out better. She said she favored the brick.

Councilmember Ibarra observed a lot of landscaping would be eliminated. **Anderson** concurred. **Councilmember Ibarra** was also in favor of the brick. He said the use of San Bruno City Hall needed to be consolidated. He agreed with Vice Mayor O'Connell's suggestion regarding lettering.

Councilmember Salazar said he liked the idea of covering the bricks on the building. He said the north entrance facing the Library had bricks and asked if they were to be changed? **Anderson** said no, that is not in the plan. **Councilmember Salazar** suggested the bricks be checked for leaks and asked about the color samples.

Councilmember Medina said the San Bruno City Hall sign needed to be more coordinated.

Mayor Ruane said he wanted the brick cleaned along the El Camino side and the rear of the building and agreed with the signage.

City Manager Jackson recapped what she heard. Painting the metal signs on the Library and Fire Station so they stand out; evaluating the relocation of the sign above the main entrance after painting to make it more visible; treatment of front area to the right of main stairway into City Hall, double checking and confirming stucco over the area that contains plant and irrigation material that can be done in a way not to compromise what has been done. She asked for Council's guidance on the bid alternate regarding the brick on the building itself, either to stucco over the brick attached to the building on the north side of City Hall or clean it? **Council** agreed to clean the brick. **City Manager Jackson** said the bid alternate would be deleted. She said Council will be provided with paint samples for the building as well as the signage.

Councilmember O'Connell introduced the resolution and passed with a unanimous vote.

c. Authorize Fireworks Stand Permits for 2013 Upon Finding that the Non-Profit Organizations Meet Requirements of Resolution 2008-59 and Ordinance No. 1700.

City Clerk Bonner gave an overview of the staff report and added the bag ordinance would be forwarded to each of the eighteen non-profit organizations. The two vendors, TNT and Phantom will

be providing paper bags instead of plastic. Council discussion followed and the sub-committee will meet again in September to discuss residency requirements and the bag ordinance.

M/S O'Connell/Ibarra to approve and passed with all ayes.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None.

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Ibarra said on Tuesday, June 18, the Lions will be hosting a casual barbeque at Beckner Shelter at 6:00 p.m..

13. STUDY SESSION:

Conduct Study Session to Review the Recommended 2013-14 General Funds, Special Revenue Funds and Enterprise Funds Budget.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 8:25 p.m. The next regular City Council Meeting will be held on June 25, 2013 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
June 25, 2013

Carol Bonner, City Clerk

Jim Ruane, Mayor